

**Lafayette County Commission On Aging Advisory Committee**  
**Board Meeting Minutes**  
**Wednesday, May 8, 2013**

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

**Advisory Committee members present:** John Bartels, Mary Jo Finkenbinder, Carol Korn, Chris Parkinson, Leean White, Leon Wolfe (Vicki Whitford was absent)

**LCHS staff present:** Kate Chambers, Kristine Brunkow

**I. CALL TO ORDER**

- A. The meeting was called to order by Leon Wolfe at 1:00 p.m. The meeting was properly posted at the Courthouse, City Library, Lafayette County Human Services and e-mailed to The Republican Journal.
- B. Motion by Carol Korn, second by Leean White to approve the agenda as posted; carried.
- C. Motion by John Bartels, second by Chris Parkinson to approve the minutes of the March 13, 2013 meeting as printed; carried.

**II. PUBLIC COMMENTS**

- A. No public comments were submitted.

**III. Monthly Reports**

- A. **Driver Escort**-The month of February had 8 drivers for a total of \$1,145.03. The month of March had 9 drivers for a total of \$1,012.31.
- B. **Transportation**-The month of February had 7 shopping trips and the month of March had 7 shopping trips. There was a trip to see the Shriner's Circus on February 15<sup>th</sup>.

February invoices were: US Cellular \$27.21; Tokens to wash bus \$40.00; Circus tickets \$223.00; Petty cash for Circus \$128.00; Fuel \$104.37 and Virtues \$950.66 (exhaust leak, broken door, oil change).

March invoices were: UCR Registration \$163.20 (entitles the bus to enter State of Iowa); Fuel \$1159.67; Quill for receipt books \$76.45; Timberlake Playhouse tickets \$270.00; and US Cellular \$27.20.

Ms. Chambers reported the air conditioning in both buses is broken. One bus was taken to Madison to repair the air conditioning; the other bus will not be fixed.

- C. **Home Chore Program**-There was 17 clients served in February and 19 clients served in March. Ms. Elzen assisted by setting up the room and making appointments for those individuals that sought out assistance by AARP for tax preparation; 102 individuals were served.

- D. **Upper Horizon Newsletter**-The cost for the February newsletter was \$370.99 and for March \$362.98.
- E. **Alzheimer & Dementia Alliance**-The month of March had a disbursement of \$1,416.00 for Respite, Personal Care and Supportive Services.
- F. **Lafayette County Nurses**-The amount paid in February was \$1,395.30 (October, November and December for Personal Care). The amount paid in March was \$1,942.00 (January and February for Personal Care).

**Medical Alerts**-The cost for medical alerts for February was \$483.65 and for March was \$483.65.

G. **ADRC**

Elderly Benefit Specialist-The EBS worked with 31 individuals in the area of Legal/Benefit Assistance and Financial Impact. The monetary impact benefit was \$163,661.00.

Disability Benefit Specialist-The DBS worked with 47 individuals in the areas of Medicaid, SSI/SSDI eligibility. The monetary impact benefit was \$145,242.00.

Information & Assistance-There were 60 contacts for February and March in the areas of Abuse and Neglect, assistive technology, education, housing, in-home services, legal services and public benefits.

- H. Motion by Mary Jo Finkenbinder, second by Leean White to approve the Monthly Reports as presented; carried.

IV. **SUN Program Report**-Leon Wolfe reported a drop in participation at the meal sites. It was suggested a representative from the SUN Program be at the County Fair in July and at the Senior Day on May 30<sup>th</sup>.

V. **2012 ADRC Annual Report-Discussion and Possible Action**-Ms. Chambers presented the 2012 ADRC Annual Report.

Motion by Carol Korn; second by Leean White to approve the 2012 ADRC Annual Report; carried.

VI. **Director's Report**

- A. Lafayette County Board of Supervisors approved Leean White's appointment to the Regional ADRC Board on March 19<sup>th</sup> for a two year term.
- B. Community Based Residential Facilities-Ms. Chambers handed out a list of the CBRF's in Lafayette County.
- C. County Directory-Ms. Chambers stated a Resource Guide is posted on the County website.
- D. 2012 Aging Unit Self-Assessment was sent to GWAAR on March 13, 2013.

- E. Coordinated Public Transit-Human Services Transportation Plan for 2014-2019-Ms. Chambers stated Lafayette County will be working cooperatively to complete a new Coordinated Public-Transit-Human Services Transportation Plan for 2014-2019. LCHS will be working with the Southwestern WI Regional Planning Commission to complete this plan. A meeting on June 4<sup>th</sup> at Bridges Restaurant has been scheduled to address the plan.
- F. Transportation Survey-Ms. Chambers provided transportation surveys at the Our Town function in April. Bobby Long also has the surveys in the busses.
- G. EBS Position-Ms. Chambers reported Diane Douglas has submitted her resignation and will retire; her last day of work will be July 5<sup>th</sup>. Human Resource Committee approved refilling the position pending the approval of the Human Services Board which meets on May 14<sup>th</sup>.
- H. LogistiCare continues to serve the State of Wisconsin for non-emergency transportation until further notice; they pulled out of the RFP for the next contract.

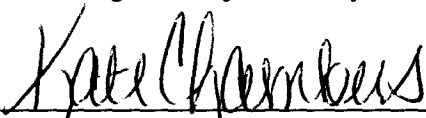
Medical Transportation Management (MTM) received the contract to complete non-emergency transportation. This started on May 1<sup>st</sup>; LogistiCare will assist MTM for three months.

- I. ADRC Conference is May 13, 14 and 15. Leean White will be attending as well as two ADRC staff from LCHS.
- J. ADRC Success Story-Ms. Chambers presented with a success story of a family who called upon the ADRC for help with their ailing family member. The ADRC provided the family with available resources for in-home assistance, home modifications, adaptive aides, and general support through a difficult time. The family pulled together through the illness with the aid of the ADRC staff; and the family member is striving at the age of 90.
- K. Future Events:  
May 30<sup>th</sup> – Older Americans Month – Senior Affair from 1-3 p.m. Municipal Building  
June 9<sup>th</sup> – Canoe Fest  
July 12<sup>th</sup> – Lafayette County Fair-Lafayette County is Calling You Out to Play

## VI. ADJOURN

- A. The next meeting was set for **Monday, July 15, 2013 at 1:00 p.m.**
- B. The meeting was adjourned by Chair Leon Wolfe at 2:05 p.m.

Reviewed by

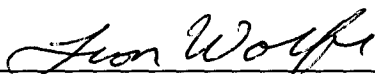


Kate Chambers, Aging Director

7-15-2013

Date

Approved by



Leon Wolfe, Chair

7-15-13

Date